# PART 1471—GOVERNMENTWIDE DEBARMENT AND SUSPENSION (NONPROCUREMENT)

Sec.

1471.25 How is this part organized?

1471.50 How is this part written?

1471.75 Do terms in this part have special meanings?

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- 1471.835 Are debarment proceedings formal?
- 1471.840 How is fact-finding conducted?
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- 1471.900 Adequate evidence.
- 1471.905 Affiliate.
- 1471.910 Agency.
- 1471.915 Agent or representative.
- 1471.920 Civil judgment.
- 1471.925 Conviction.
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- 1471.935 Debarring official. 1471.940 Disqualified.

1471.945	Excluded or exclusion.	
1471.950	Excluded Parties List System.	
1471.955	Indictment.	
1471.960	Ineligible or ineligibility.	
1471.965	Legal proceedings.	
1471.970	Nonprocurement transaction.	
1471.975	Notice.	
1471.980	Participant.	
1471.985	Person.	
1471.990	Preponderance of the evidence.	
1471.995	Principal.	
1471.1000	Respondent.	
1471.1005	State.	
1471.1010	Suspending official.	
1471.1015	Suspension.	
1471.1020	Voluntary exclusion or voluntarily	
excluded		

APPENDIX TO PART 1471—COVERED TRANS-ACTIONS

AUTHORITY: E.O. 12549 ,3 CFR 1986 Comp., p. 189; E.O. 12698, 3 CFR 1989 Comp., p. 235; sec. 2455, Pub. L. 103-355, 108 Stat. 3327 (31 U.S.C. 6101 note); 29 U.S.C. 175a.

SOURCE: 68 FR 66544, 66603, 66604, Nov. 26, 2003, unless otherwise noted.

#### §1471.25 How is this part organized?

(a) This part is subdivided into ten subparts. Each subpart contains information related to a broad topic or specific audience with special responsibilities, as shown in the following table:

#### Subpart J [Reserved]

In subpart	You will find provisions related to	
A	general information about this rule.	
В	the types of FMCS transactions that are covered by the Governmentwide nonprocurement suspension and debarment system.	
C	the responsibilities of persons who participate in covered transactions.	
D	the responsibilities of FMCS officials who are authorized to enter into covered transactions.	
E	the responsibilities of Federal agencies for the Excluded Parties List System (Disseminated by the General Services Administration).	
F	the general principles governing suspension, debarment, voluntary exclusion and settlement.	
G	suspension actions.	
H	debarment actions.	
1	definitions of terms used in this part.	
J	[Reserved]	

(b) The following table shows which subparts may be of special interest to you, depending on who you are:

If you are	See subpart(s)
(1) a participant or principal in a non- procurement transaction.	A, B, C, and I.
a respondent in a suspension action     a respondent in a debarment action     a suspending official	A, B, F, G and I. A, B, F, H and I. A, B, D, E, F, G and I.
(5) a debarring official	A, B, D, E, F, H and I.
(6) a (n) FMCS official authorized to enter into a covered transaction. (7) Reserved	A, B, D, E and I. J.

### \$1471.50 How is this part written?

- (a) This part uses a "plain language" format to make it easier for the general public and business community to use. The section headings and text, often in the form of questions and answers, must be read together.
- (b) Pronouns used within this part, such as "I" and "you," change from subpart to subpart depending on the audience being addressed. The pronoun "we" always is the Federal Mediation and Conciliation Service.

(c) The "Covered Transactions" diagram in the appendix to this part shows the levels or "tiers" at which the Federal Mediation and Conciliation Service enforces an exclusion under this part.

# § 1471.75 Do terms in this part have special meanings?

This part uses terms throughout the text that have special meaning. Those terms are defined in Subpart I of this part. For example, three important terms are—

- (a) Exclusion or excluded, which refers only to discretionary actions taken by a suspending or debarring official under this part or the Federal Acquisition Regulation (48 CFR part 9, subpart 9.4);
- (b) Disqualification or disqualified, which refers to prohibitions under specific statutes, executive orders (other than Executive Order 12549 and Executive Order 12689), or other authorities. Disqualifications frequently are not subject to the discretion of an agency official, may have a different scope